

SOUTH DAKOTA WHEAT COMMISSION MEETING
MONDAY; NOVEMBER 28, 2016; 1:00 P.M.
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD
AGENDA

(Revised November 17, 2016)

- 1:00 PM **I. Call to Order / Determine Quorum** *(discussion/decision)*
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1.) August 23, 2016
 - C.) Pass Routine Correspondence for Review
- 1:15 PM **II. Financial Reports** *(discussion/decision)*
- A.) Review/Approve - Financials
 - B.) FY17 Receipts / Expenditures / Cash Flow
 - C.) FY17 Budget Updates / Funding Requests
 - D.) Multi-Year Payment Projects
 - 1.) NAWG (\$47,376 – Years 3 to 5) PAID FY16 (Year 2) – Paid monthly
 - 2.) Rail Project (\$150,000 – Years 3 to 5) PAID FY16 (Year 2)
 - 3.) SDSU Greenhouse (\$345,000 - Years 3 to 5) PAID FY16 (Year 2)
- 1:30 PM **III. Production Forecast** *(discussion)*
- A.) 2016 Production
 - B.) 2017 Winter Wheat Projections
- 1:45 PM **IV. Open Discussion** *(discussion)*
- A.) NCI Report – Mark Weber
 - B.) US Wheat Associates – Jason Scott
 - C.) SDDA
 - D.) SDSU
 - 1) Green House/Seed House Construction
 - 2) Call for 2017 Research Proposals
 - 3) Spring Wheat Release Meeting
- 3:30 PM **V. Staff Reports** *(discussion)*
- A.) SDWI – Caren Assman, Executive Director
 - 1) Wheat Yield Contest
 - 2) Ag Horizons Overview
 - B.) SDWC – Reid Christopherson, Executive Director
 - 1) Reappointment of Commissioners Edinger/Vanneman for 3 year terms
 - 2) MTI – “Donor of the Year”
 - 3) USW South Asia Board Team – Vietnam/Philippines – Vanneman
 - 4) USW Food Aid Journey – Tanzania - Christopherson

4:00 PM **VI. Administrative Matters**

A.) Upcoming Events (listed below)

B.) Out-of-State Travel Approval (*discussion/decision*)

- 1) USWBSI, St Louis MO, Dec 4-6, 2016
APPROVED Attend: Christopherson, Laird Larson
- 2) Wheat Foods Council, Scottsdale AZ, Jan 9-13, 2017
Attend: Christopherson
- 3) U.S. Wheat Associates, Washington DC, Jan 29-Feb 2, 2017
Attend: Commissioners, Christopherson
- 4) USW South Asia Board Team, Vietnam/Philippines, Feb 12-19, 2017
APPROVED* Attend: Vanneman
- 5) Wheat Quality Council, St Louis MO, Feb 21-23, 2017
Attend: Christopherson
- 6) Commodity Classic, San Antonio TX, Mar 2-4, 2017
Attend:
- 7) USW Food Aid Journey, Tanzania, March 3-12, 2017
APPROVED* Attend: Christopherson
- 8) Wheat Administrators, Denver CO, April 19-20, 2017
Attend: Christopherson
- 9) USW World Staff Meeting, Estes Park CO, May 20-27, 2017
Attend: Christopherson

C.) Commission Meeting dates. (*discussion/decision*)

1.) Possible dates (all Tuesdays):

a. Jan 24

b. Feb 28

c. Mar 28

4:30 PM **VII. Adjourn**

Upcoming Events

(Revised November 17, 2016)

2016

Tue-Wed	Nov 29-30	Ag Horizons Conference, Pierre SD
Thu	Dec 1	MTI “Donor of the Year” Reception
Sun-Tue	Dec 4-6	USWBSI, St Louis MO
Thu	Dec 8	South Dakota Soybean Outlook – Sioux Falls
Fri	Dec 23	Governor Administrative Leave – Office Closed in Afternoon
Mon	Dec 26	Christmas Day (in lieu) – Office Closed

2017

Mon	Jan 2	New Year Day (in lieu) – Office Closed
Wed-Fri	Jan 4-6	Dakota Farm Show - Vermillion
Mon-Fri	Jan 9-13	Wheat Foods Council, Scottsdale AZ
Mon	Jan 16	Martin Luther King Jr Day – Office Closed
Wed-Thu	Jan 18-19	SDABA/SDGFA Ag Expo – Sioux Falls
Sat	Jan 21	South Dakota Corn Annual Meeting – Sioux Falls
Tue-Sat	Jan 24-28	Sioux Empire Farm Show – Sioux Falls
Wed-Fri	Jan 25-27	Sioux Falls Farm Show – Sioux Falls
Fri-Sun	Jan 27-Feb 5	Black Hills Stock Show
Sun-Thu	Jan 29-Feb 2	US Wheat Winter Meeting, Washington DC
Wed	Feb 8	LATI Scholarship Luncheon - Mitchell
Sun-Sun	Feb 12-19	USW South Asia Board Team – Vietnam/Philippines
Mon	Feb 20	Presidents’ Day – Office Closed
Tue-Thu	Feb 21-23	Wheat Quality Council, Kansas City MO
Thu-Sat	Mar 2-4	Commodity Classic, San Antonio TX
Fri-Sun	Mar 3-12	USW Food Aid Journey - Tanzania
Wed-Thu	Apr 19-20	Wheat Administrators, Denver CO
Sun-Fri	May 21-26	USW World Staff Meeting, Estes Park CO
Mon	May 29	Memorial Day – Office Closed
Wed-Fri	Jun 14-16	Wheat Foods Council, Manhattan KS
Sat	Jun 17	Festival of Breads, Manhattan KS
Tue	Jul 4	Independence Day – Office Closed
Thu-Wed	Jul 7-12	US Wheat Summer Meeting, Annapolis MD
Wed-Thu	Jul 12-13	Governors Ag Summit, Aberdeen SD
Mon	Sep 4	Labor Day – Office Closed
Tue-Fri	Oct 17-20	US Wheat Fall Meeting, Charleston SC
Tue-Wed	Dec 5-6	Ag Horizons Conference, Pierre SD